



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
July 5, 2017– 7:30 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver
Absent: Barb DiBacco, Clerk of Council Lori Pepera
Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,
Chief Michael Megyesi, Economic Development Director Peggy Spraggins,
Building Official Bob Rodic, Service Director Sam Scaffide

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of June 7, 2017 were approved as presented.
(Adie/Johnson)

Roll Call: Yeas - Adie, Banas, Johnson, Smith, Sylver
Nays – None

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2017-7-24

The Pay Ordinance was approved as presented. (Adie/Banas)

Roll Call: Yeas –Adie, Banas, Johnson, Smith, Sylver
Nays – None

5 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of June 2017.

- Attached is a copy of the monthly Building Department activity for June 2017. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of June.
- Attached is a copy of a check received from Republic Services in the amount of \$4,811.90 for the month of May.
- Attached is a copy of a check in the amount of \$2,304.31 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of June.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of June.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
 GED Integrated Solutions; All items approved
 InterDesign; site work has begun
 Mantua Manufacturing; 3rd reading for CRA Agreement, lot split approved, site & building approval is on ARB & PC agenda for July 12th
 Other Economic Development Activities; Cuyahoga County Greenway Project meeting July 25th- Mayor & Peggy to attend
 Grant Projects; Village Enhancement Grant, Tinker's Creek Trail South, Pettibone Road Park, Community Recycling Calendar & Train Depot
- Attached is the Service Department report for the month of June 2017 from Service Director Sam Scaffide.
- Attached is a report from Court Community Service reporting litter collection was performed on June 19th on Pettibone Rd., Cochran, Bond Street, Tinkers Court, and Austin Powder Drive. A total of 23 bags of litter were collected.
- Attached are the Oakwood Fire Department incident and response reports for the month of May supplied by Chief Schade.
- Attached is a letter from Mark Peterson, Acting Director for FEMA Region V notifying the Village that there is now access to the Flood Risk Map, Flood Risk Report and Flood Risk Database. The information is intended to be used to help plan and communicate certain risks in the community
- Attached is the 2016 annual report & Residential Recycling Report from Cuyahoga County Solid Waste District.

- Attached is an article that was published in Cleveland Crain's about the Village's industrial activity taking place this year with the 3 new industrial buildings proposed. This includes Mantua Manufacturing to construct a 110,000 sq. ft. building, GED Integrated Solutions to construct a 130,000 sq ft. building and InterDesign is adding a 200,000 sq. ft. addition.

FINANCE DIRECTOR JOHN VERES:

- The 2018 Tax Budget is on the agenda this evening to set the Village's millage for next year. The millage of 3.3 has not changed. This is on second reading and John is requesting Council to pass.

LAW DEPARTMENT MARK MARONG:

- Mark Marong reported; item number 2 on the agenda is the CRA Agreement with Mantua Manufacturing and is on second reading and may be passed this evening.
- Items 4 & 5 are updates of the compensation schedule and uniform allowance.
- Item 9 is regarding a parcel adjacent to Pettibone Glen, the Village will accept the Sheriff's Deed for this.
- Item 10 is accepting a donation from InterDesign in support of the Village's Master Plan.
- Item 11 is the Assignment & Assumption of the CRA with GED for the property on Diamond Parkway.
- Item 12 is the proposal for the design of a new service garage. Mark is requesting this be on first reading.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; there are a few items on the agenda this evening that Mike recommends Council approve this evening.
Accepting bids for the concrete and Asphalt Programs from Ronyak Paving and TC Construction. Work will start sometime at the end of August or beginning of September.
Accepting the bid from Chagrin Valley Paving for the Tinker's Creek Trail Improvements and the trailhead parking lot. This project will be starting in August.
Accepting the bid from David Williams & Associates for the material for the Pettibone Road Park shelter. This will be installed sometime in August.
- Mike scheduled an Infrastructure Meeting July 19th at 6:00 p.m.
- There is a delay of the closure of Richmond Road, between Columbus Road and Solon Road, as part of the Richmond Road Improvement project. The closure is scheduled to begin on July 24, 2017 and will last for a period of 14 days in order to complete culvert replacement work that is associated with the project.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported; all reports were submitted in the Mayor's Report. The street light report was not submitted. All streetlight outages were reported.
- Larry Sylver questioned the speed limit tickets in his report; the actual speeds vs. the posted speed.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported; the InterDesign addition is progressing. Plans were filed for the steel structure and the permit will be issued.
- A permit for GED was issued.
- The next ARB meeting will have 2 requests for approval of projection signs on Austin Powder, a design approval for Mantua Manufacturing, and design approvals for a storage addition and the picnic shelter.
- The next Planning Commission meeting will have the request for a conditional use permit for Mantua Manufacturing for warehouse and storage use, and also a site approval. landscape approval Mantua and GED has been moved to the August meeting.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- The Department is getting ready to paint the gazebo and freshen it up.
- The trees are currently being trimmed throughout the Village.
- The next chipping date is July 17th.
- The recycling report from the Solid Waste District showed the Village had a higher recycling rate in 2016 than in 2015.
- New street signs have been ordered.
- Jeff Adie questioned; with the work that was done on the railroad, if the scrap metal will be cleaned up by them. The Mayor reported; there is a meeting set up with the railroad and that is in w of the items on the agenda to discuss.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy reported; the annual TIRC Meeting will be Thursday August 10, 2017 at 1:30 p.m.

ARB & PLANNING COMMISSION REPORT:

- Eric Johnson reported on the ARB & Planning Commission Meetings held in June; the ARB Board approved the design request for GED. At the Planning Commission meeting, the landscape design for InterDesign was approved along with the lot split for PP # 991-22-005 and the site approval for the Pettibone Road Town Center Park.

OLD BUSINESS:

<p>2017-5-20</p> <p>Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, Mantua Manufacturing Co., Broad Oak Development, Ltd. and Weston Glenwillow CD. Ltd.; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None <p>5 yeas – 0 nays Ordinance carried</p>
<p>2017-6-22</p> <p>Ordinance</p>	<p>An Ordinance adopting the year 2018 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Smith) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None <p>5 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None <p>5 yeas – 0 nays Ordinance carried</p>

NEW BUSINESS:

2017-7-25 Ordinance	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried• Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None 5 yeas – 0 nays• Ordinance carried
2017-7-26 Ordinance	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for uniform equipment and maintenance allowance; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried• Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried

<p>2017-7-36</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Ronyak Paving, Inc. for the 2017 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Smith/Johnson)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Sylver/Johnson)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>
<p>2017-7-37</p> <p>Resolution</p>	<p>A Resolution accepting the bid of TC Construction Co., Inc. for the 2017 Concrete Repair Program; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Adie/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>

<p>2017-7-38</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Chagrin Valley Paving Co., Inc. for the Glenwillow Tinker's Creek Trail Improvements; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Smith/Johnson)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>
<p>2017-7-39</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to accept a Sheriff's deed from the Cuyahoga County Sheriff's Department for Permanent Parcel Number 991-14-001, located on Pettibone Road; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Sylver/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>

<p>2017-7-40</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Agreement with InterDesign, Inc. to accept a donation in support of the Village's Pettibone Road Park Master Plan; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Johnson/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>
<p>2017-7-41</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with GED Integrated Solutions, Inc., Weston Glenwillow CD, Ltd., Broad Oak Development, Ltd., and GED Cashew Partners, LLC, regarding property on Diamond Parkway; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Smith/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Johnson/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>

<p>2017-7-42 Resolution</p>	<p>A Resolution accepting the proposal of Herschman Architects, Inc. for the new Village of Glenwillow Service Garage Project located at 28555 Pettibone Road; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> Resolution put on First Reading
<p>2017-7-43 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Agreement with the Village of Oakwood, the City of Twinsburg and the City of Macedonia for the operation, maintenance and service of the signal and appurtenances at the intersection of Richmond/Broadway/Shepard/Ravenna Roads; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Johnson/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>

<p>2017-7-44</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Chagrin Valley Paving Co., Inc. for the Glenwillow Trailhead Parking Lot; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Sylver/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Banas/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>
<p>2017-7-45</p> <p>Resolution</p>	<p>A Resolution accepting the bid of David Williams & Associates for the Pettibone Road Park Shelter (Material Only); and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Sylver/Johnson)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Motion carried</p> <p>Motion to approve (Smith/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p>

COUNCIL COMMENTS:

Gurvis Smith reported on the Building/Housing committee meeting that was held on June 21st to discuss medical marijuana. He stated; it was decided to prohibit the cultivation, manufacturing and dispensing of marijuana if the Village. Mark Marong stated; he will prepare legislation amending zoning for this cause for the next Council meeting.

Larry Sylver scheduled a Recreation Meeting on August 2, 2017 at 6:45 p.m. The count for the concert held on June 25th was 135 people. The next concert is July 9th. The Benjaminz will be performing.

Jeff Adie complimented the Service Department on the flowers throughout the Village. He stated; Dave has done a great job and they look better than last year.

CITIZEN COMMENTS:

None

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:20 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council